

April 2, 2015
Agenda

**Borough of Watchung
Planning Board Meeting
February 17th , 2015 Minutes**

Chairman Schaefer called the meeting to order at 7:30 p.m. The Chair called for a roll call. Present at the call of the roll were:

(X)Chairwoman Schaefer (A)Mr. Boyd (X)Mr. Desnoyers (A)Mr. Ellis (A)Mr. Haveson
(X)Councilwoman Joren (A)Mrs. Pennett (A)Mayor Pote (X)Mr. Speeney
(X)Mr. Hartmann (X)Ms. Spingler.

Linnus (X) Herits (X)

Chairwoman Schaefer indicated that there was a quorum to conduct business and stated that this meeting was being held in compliance with N.J.S.A. 10:4-6 of the Open Public Meetings Act and proper notification of this meeting has been made.

The Chair asked for a motion to waive the reading and approve the minutes of the special reorganization meeting of January 20th 2015, the motion was moved by Mr. Speeney, seconded by Ms. Spingler and carried on a voice vote. Chairwoman Schaefer then asked for a motion to waive the reading and approve the minutes of the regular meeting on January 20th 2015, the motion was moved by Mr. Desnoyers, seconded by Mr. Speeney and carried on a voice vote.

Secretary Desnoyers read resolution PB12-R10 into the record: Granting amended site plan approval to New Cingular Wireless PCS, LLC. Having read the resolution amendment to PB14-03 into the record, the Chair seeks a motion in the affirmative to accept, Mr. Desnoyers moved the motion, it was seconded by Mr. Ellis and the Chair called for a roll: Mr. Desnoyers-yes, Mr. Ellis-yes, Mr. Speeney-yes, Mr. Hartmann-yes, Ms. Spingler-yes, Madam Chair Schaefer-yes, and the motion was carried.

BJs has requested a continuance as they had some difficulty with respect to getting in touch with the Fire Official. Chair seeks a motion to continue PB14-02 BJs Wholesale Club until March 17th with an extension through April 21st with notice. Mr. Ellis moved the motion, it was seconded by Mr. Speeney and the Chair called for a roll: Mr. Desnoyers-yes, Mr. Ellis-yes, Councilwoman Joren-yes, Mr. Speeney-yes, Mr. Hartmann-yes, Ms. Spingler-yes, Chairwoman Schaefer-yes.

The Planning Board will give notice to the neighbors on Bonnie Burn Rd., both Union and Somerset Counties regarding Weldon's request to re-zone Block 7601 lots 6 through 19 to the Quarry Zone. The Chair made motion to have Mr. Linnus prepare the notice, it was moved by Mr. Speeney, seconded by Mr. Desnoyers and carried on a voice vote. Discussion: Our meeting with the PGIA members was very positive. We discussed our ideas for the Route 22 corridor. Mr. Ellis and Mr. Speeney had an abundance of knowledge on the history of the area. We discussed what we were looking for as far as economic growth on the highway. The county is going to work on the ideas we

presented at the meeting as well as some of their own ideas and get back to us shortly.

The Chair opened it up to the public, seeing none, the Chair closed the public portion.
The meeting was adjourned at 8:10p.m.

Respectfully Submitted,

Maryann Amiano
Planning Board Clerk